

**RANDOLPH COUNTY COMMISSION MINUTES**  
**September 18, 2008**

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk

**9:00 a.m.**, Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Dennis Brucks from MoDOT called regarding the owner of Moberly Concrete withdrawing his desire to purchase right of way on CR 1415.

**9:20 a.m.**, Richard Hoffman called to clarify some issues. Peggy Boots dropped by and discussed jury duty with Commissioners. Com. Asbury reported on the Clean Air Coalitions meeting he attended on September 17. Gabe Wilkerson from Fusion Technologies called; he will come in to discuss the computer update agreement.

**10:20 a.m.**, Commissioners examined the invoices presented for payment. Com. Galaske moved, Com. Asbury seconded payment of invoices; motion carried (3-0) and checks were signed. Com. Carter moved, Com. Asbury seconded approval of the minutes of September 16 with changes; motion carried (3-0).

Commissioners called County Engineer Michael Purol regarding CR 1660. He will look at the road and get back to the Commission with suggestions for remediation. Com. Carter reported a call from Lara Reynolds with Cysco. Com. Carter faxed a form with delivery spots, adding the addresses of the Moberly Courthouse and the Justice Center in addition to the Huntsville Courthouse. Com. Carter reported that Kevin Smith called with a complaint on CR 2780 and others in the area.

**10:35 a.m.**, County Clerk Jim Sears came in for the tax rate review. He recalculated the rate for the pro forma at .1776 for General Revenue and .2023 for Road and Bridge. Com. Asbury moved, Com. Galaske seconded making these changes; motion carried (3-0) and Com. Carter signed the document.

**10:40 a.m.**, Sheriff Mark Nichols called about the Cysco request regarding supplies. He indicated these were supplies specific to jail needs. Com. Carter reported on her attendance at the regional FEMA meeting on September 17. The purpose was to assist in preparing disaster applications. The County will be assigned a FEMA facilitator who will contact the Commission regarding the next step. October 30 is the deadline for filing claims for damages from June 1-August 13, 2008.

**11:05 a.m.**, Gabe Wilkerson, Fusion Technologies, arrived to begin updating the County's computer system and to present the Commission with a contract for approval and signature. Com. Galaske moved, Com. Asbury seconded authorizing Com. Carter to sign the contract for the updating project in the amount of \$3,309 to be prorated among the Huntsville Courthouse offices; motion carried (3-0).

**12:20 p.m.**, Com. Galaske and Com. Asbury left for road inspections. Com. Carter continued work on the FEMA disaster declaration application.


**2:00 p.m.**, Vanessa Rice, ANPAC, dropped in to drop off insurance information.

**2:20 p.m.**, Com. Carter contacted Ted Sander, Moberly Special Road District and Charla Bankhead, Higbee Mayor, with information on the FEMA applicants meeting.

**3:15 p.m.**, Diane Chepeck called to report large potholes on CR 2690. Road and Bridge was contacted.

**3:30 p.m.**, Commissioners Galaske and Asbury returned from road inspections. Janet Morales, Moberly Monitor-Index arrived for the 3:30 news conference. Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk